



ABSTRACT

Department for Women, Children (Estt-A2) Disabled & Senior Citizens
- Public Services – Smt. K.Samrajyam, Project Director(Retired) -
Disciplinary proceedings under Rule 20 of the Andhra Pradesh Civil
Services - (Classification, Control and Appeal) Rules, 1991- Articles of
Charges - Issued.

DEPARTMENT FOR WOMEN, CHILDREN (ESTT-A2) DISABLED & SENIOR CITIZENS

G.O.Rt.No. 91

Dated:15th March, 2011.
Read the following:-

1. From the Director, WD&CW, A.P, Hyderabad,
Lr.No.9465/Vig-1/2010, Dt.26.08.2010.
2. From the Director, WD&CW, A.P, Hyderabad,
Lr.No.9465/Vig-1/2010, Dt.29.09.2010.
3. From the Director, WD&CW, A.P, Hyderabad,
Lr.No.9465/Vig-1/2010, Dt.24.11.2010.

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ORDER:-

It has been brought to the notice of the Government in the references 1st to 3rd read above that Smt.K.Samrajyam, Project Director (Retd) while she was working as Project Director WD & CDA, Ongole had committed certain grave financial irregularities and administrative lapses.

2. Hence, it is proposed to hold an inquiry against Smt. K.Samrajyam former Project Director, DW & CDA Ongole, now retired from service, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

3. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure. I). A statement of imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure – II). A List of documents by which and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure III and IV).

4. Smt. K.Samrajyam former Project Director, DW & CDA Ongole now retired from service is directed to submit within (10) days of the receipt of this memorandum, a written statement of defense and also to state whether she desires to be heard in person.

5. Smt. K.Samrajyam, former Project Director, DW & CDA Ongole, now retired from service, is informed that an inquiry will be held only in respect of those articles of charges that are not admitted. She should, therefore, specifically admit or deny each article of charge.

6. Smt. K.Samrajyam , former Project Director, DW & CDA Ongole now retired from service, is further informed that if she does not submit her written statement of defense on or before the date specified in Para 3 above or does not appear in person before the enquiry authority or otherwise fails or refuses to comply with the provision of rule 20 of APCS (CCA) Rules 1991 and the directions issued in pursuance of schedules, the enquiry authority will hold an enquiry against her Ex-Parte and further action will be processed based on the material available on records.

7. Attention of Smt. K.Samrajyam, former Project Director, DW & CDA, Ongole, now retired from service, is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to furtherance of her interest in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter with these proceedings it will be presumed that, Smt. K.Samrajyam, former Project Director, DW & CDA Ongole, now retired from service, is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of APCS (Conduct) Rules, 1964. A copy of the reference cited is enclosed herewith.

8. The receipt of the memorandum along with the copies basis of charges be acknowledged duly noting the number of pages of enclosures received.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M. CHAYA RATAN,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

To:

Smt. K.Samrajyam, Project Director, former Project Director, DW & CDA Ongole, now retired,
through the Commissioner, Women Development & Child Welfare, Hyderabad in duplicate for service and returning the served copy with dated acknowledgement (as mentioned above).

Copy to:

The Commissioner, Women Development & Child Welfare, Hyderabad.
SF/Spare.

// FORWARDED BY ORDER //

SECTION OFFICER

ANNEXURE –I

Statement of articles of charges framed against Smt. K.Samrajyam former Project Director, DW & CDA Ongole now retired from service.

Charge No. I:- That, Smt. K.Samrajyam former Project Director, Ongole and presently retired from Service has irregularly incurred an expenditure of the worth Rs.6,27,733/- from the Civil Works. Self cheques were drawn and the details of the expenditure are not available in the Office.

Smt.K.Samrajyam former Project Director, DW & CDA Ongole presently retired from service has irregularly purchased furniture for both the guest rooms in the office of the Project Director, DW & CDA Ongole office and Regional Deputy Director, WD & CW Ongole office from the civil works worth Rs.4,77,450/- and Rs.1,72,440/- and had also spent for the purpose of inaugurations of the office Complex by the Hon'ble CM, visit of AP. Legislative Committee and other miscellaneous expenses.

Expenditure on the furniture was made without obtaining permission from the competent authority and without calling for the tenders. Thus, Procedure laid down under Article 124,125,126 of the A.P. Financial Code Volume –I was violated. The said purchases were made involving huge amounts diverting from the funds of the civil works and without paying the scenerage Charges and P.S. Charges.

On verification of the furniture made by the present PD and reported that, out of the 32 items purchased for the offices of the PD and the RDD Guest rooms, one old television was kept in the Office of the Project Director, DW & CDA instead of New Samsung 29 TV. Moreover the rates of the each item indicated by the Project Director are abnormal to that of the rates in Local Market at that time. Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-II:- Smt.K.Samrajyam former Project Director, DW & CDA Ongole and presently retired from service had collected an amount of RS.10,500/- out of the KSY funds drawn by the CDPO on the plea to conduct a Workshop at the district level to the adolescent Girls and an amount of Rs.50,000/- was drawn on 05.03.2008 from the account of the Andhra bank , CSR Sarma Collage Ongole. Whereas, the amount was not utilized for the said purpose. Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-III:- Smt.K.Samrajaym former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.1,10,000/- vide self cheque No.859486, Dt.09.04.2009 (By designation) from the account No.15362 of the Andhra bank , CSR sarma Collage branch ongole. The amount was not accounted for and vouchers to this effect are not available in the Office. In view of this, Smt.K.Samrajyam former PD Ongole is responsible for not accounting the said amount drawn through self cheque and it is clear Misappropriation of the Government Funds.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-IV:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.1,00,000/- on 31.03.2008 and purchased computer, Printer, Scanner, Xerox, Fax, Almarah-1 and Tables-2 from super Bazar which is not approved by the DPC. No stock entry on the bill and no attestation to pass orders. Thus, the purchases of all the said items worth Rs.1, 00,000/- lakh are irregular.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-V:- That, Smt.K.Samrajyam, former Project Director, DW & CDA, Ongole, now retired from service, had drawn an amount of Rs.35,000/- on 31.03.2008 and purchased two way board, information Act name board and staff position board wherein, no stock entry on the bill, no attestation to pass orders and no material and cost of each item is mentioned in the bill. Thus, the above purchases are irregular.

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-VI:- That, Smt.K.Samrajyam former Project Director, DW & CDA, Ongole, now retired from service, had drawn an amount of Rs.20,000/- on 31.03.2008 and purchased video CD's, Cultural programme on the DVC, pamphlets for which no stock entry is taken on the bill, no attestation on the pass orders without any specification of material and cost of each item in the bill. No documents are available for the payment of Rs.13,000/- reportedly incurred towards cultural programme conducted on 28.02.2008. Thus, the above purchases stand irregular.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-VII:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service has drawn an amount of Rs.35,000/- on 31.03.2008 and purchased Stationary items for which no stock entries were made and Air cooler worth of Rs.7500/- was not purchased. Thus, the amount of Rs.7500/- is misappropriated.

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-VIII:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.35,000/- on 31.03.2008 and spent the said amount for the International Women's Day programme. Whereas, there are no original vouchers and no attestation of the Project Director, DW & CDA on the pass orders and more over there are no documentary evidence regarding conducting the said Programme. Therefore, the amount is misappropriated.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-IX :- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service has drawn an amount of Rs.8,176/- and purchased material supply to ICDS, Kondepi. and no stock entries were taken on the bill, no attestation to pass orders and no material and cost of each item is mentioned in the bill. Thus, the above purchases stand irregular.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-X:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.29,700/- for other payments to the adolescent girls of Bestavaripeta. Whereas the relevant details such as names of the Adolescent Girls for whom the amount was drawn and paid etc are not available. Thus, the said amount was misappropriated by her.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-XI:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service has counter signed the T.A. bills of Smt.S. Lidiyamma, CDPO, Ulavapadu, Smt. B. Swaroopa Rani, CDPO, Santhamagalur and Smt.R. Srilatha, CDPO, ICDS Project, Kondepi for the period pertaining to the year 2007-08 & 2008-09 without verifying the Bill properly and the bills were passed though there were certain lapses. This in turn has caused the loss to the Government Exchequer.

Therefore, Smt.K.Samrajyam has shown her negligence in performing her duties in the cadre of the Project Director, DW & CDA, Ongole and Caused loss to the Government exchequer utilized the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-XII:- That, Smt.K.Samrajayam former Project Director, DW&CDA Ongole now retired from service vide Progs. No. 6/EO/08, dt. 22.09.2008 had accorded technical sanction for Rs. 2,02,758/- as proposed by the MPDO in respect of the expenditure towards Construction of Borewell in Venkatadri Palem AWC and Purchase of Sewing Machines though there was no mention in the list of schemes prepared as per para (2) of G.O.Ms. No. 27 WD, CW & DW Dept., dt. 20.06.2003.

Therefore, Smt.K.Samrajyam had shown her negligence in performing her duties in the cadre of the Project Director, DW & CDA, Ongole and misutilised the official powers. Hence the charge.

Charge No:-XIII:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had not verified the service registers of Smt. Sk. Imambi, Ayah and service verification was not done from 01.04.2007 to till date and leave not credited from the individual leave account since 01.01.08 onwards. Moreover, Increment was released and paid to Smt. Jyoshna Rani, Ayah, for 06/09 without affixing the signature of the DDO in Service Register. Leave not credited in the leave account by the DDO 01.01.2008 onwards.

Therefore, Smt.K.Samrajyam had shown her negligence in performing her duties in the cadre of the Project Director, DW & CDA,Ongole. Hence, the charge

M. CHAYA RATAN,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

// FORWARDED BY ORDER //

SECTION OFFICER

ANNEXURE –II

Statement of imputations of misconduct and misbehaviour in support of the articles of Charges framed against Smt. K.Samrajyam former Project Director, DW & CDA Ongole now retired from service.

Charge No.I:- That, Smt. K.Samrajyam former Project Director, Ongole and presently retired from service had irregularly incurred an expenditure for the worth of Rs.6,27,733/- from the Civil Works. Self cheques were drawn and the details of the expenditure are not available.

Smt.K.Samrajyam former Project Director, DW & CDA Ongole presently retired from service had irregularly purchased furniture for both the guest rooms in the office of the Project Director, DW & CDA Ongole and Regional Deputy Director, WD & CW Ongole from the civil works of a worth of Rs.4,77,450/- and Rs.1,72,440/- and had also incurred for the purpose of inaugurations of the office Complex by the Hon'ble CM, visit of AP. Legislative Committee and other miscellaneous expenditure.

PURCHASE OF STATIONARY AND ELECTRONICS AND OTHER ITEMS FOR OFFICE AND GUEST HOUSE PURPOSE

| Sl.No. | Cheque No. | Date | Amount | Name of the firm | Bill No. | Sl.No. | Name of the item | No. of items | Each Rate Rs. | Total Rs. | Total amount of purchase |
|--------|------------|----------|-----------|----------------------------|-----------------------|--------|------------------------|--------------|---------------|-----------|--------------------------|
| 1 | 873703 | 05.12.08 | 60,000.00 | Vineela Electronics | No. 56, dt. 05.12.08 | 1 | Samsung TV | 3 | 17000 | 51000 | |
| 2 | 873709 | 05.02.09 | 74,000.00 | Vineela Electronics | | 2 | Sofaset | 1 | 18200 | 18200 | |
| | | | | | | 3 | Diwan set | 1 | 13250 | 13250 | |
| | | | | | | 4 | Sofa Set | 1 | 8500 | 8500 | |
| | | | | | | 5 | Cup Board | 1 | 10500 | 10500 | |
| | | | | | | 6 | Refrigerator | 1 | 10700 | 10700 | |
| | | | | | | 7 | Water Cooler | 1 | 9500 | 9500 | |
| | | | | | | 8 | Diwan Set | 1 | 13250 | 13250 | 134900 |
| 3 | 873702 | 05.12.08 | 130000 | Lakshmi Narayana Furniture | No. 349, dt. 13.12.08 | 9 | T.V. Stands | 3 | 1900 | 5700 | |
| 4 | 873708 | 02.02.09 | 165000 | Lakshmi Narayana Furniture | | 10 | 303 T.V. Stand | 1 | 5500 | 5500 | |
| | | | | | | 11 | 334 Teapai | 2 | 4800 | 9600 | |
| | | | | | | 12 | 5x2 ½ 01 Table | 11 | 7800 | 85800 | |
| | | | | | | 13 | 6 ½ x 6 Cot (teek) | 1 | 33000 | 33000 | |
| | | | | | | 14 | 6/6 Cot Sp. | 1 | 12800 | 12800 | |
| | | | | | | 15 | 75 x 36 x 5" (d/plus) | 2 | 7886 | 15772 | |
| | | | | | | 16 | 78 x 36 x 5" (D/plus) | 2 | 8086 | 16172 | |
| | | | | | | 17 | Narasima soft set (SP) | 1 | 21500 | 21500 | |
| | | | | | | 18 | Dressing table | 1 | 5600 | 5600 | |
| | | | | | | 19 | Dressing table | 1 | 6000 | 6000 | |
| | | | | | | 20 | 2010 0/table | 1 | 18500 | 18500 | |
| | | | | | | 21 | 4/2 0/Table | 1 | 4056 | 4056 | 240000 |
| | | | | | No. 363, dt. 26.03.09 | 22 | 1+6 Dining table | 1 | 18500 | 18500 | |
| | | | | | | 23 | Tea Pai | 1 | 8500 | 8500 | |
| | | | | | | 24 | 5/3 Table Glass | 1 | 8500 | 8500 | |
| | | | | | | 25 | 9/3 Office Table | 1 | 19500 | 19500 | 55000 |

| | | | | | | | | | | | |
|---|------------------------|----------|-------|-------------------------------|---------------------|----|---|----------|------|-------|--------|
| 5 | 873707 | 04.01.09 | 10000 | Patchipulu su Ananda Rao & Co | No.33, dt. 10.12.08 | 26 | 80 Mtrs. Cloths | 80M trs. | 225 | 18000 | |
| 6 | 873710 | 25.03.09 | 20000 | Patchipulu su Ananda Rao & Co | No.47, dt. 10.12.08 | 27 | Cloths | 55 Mtrs | 150 | 8250 | |
| 7 | 859487 (A/c.No. 15362) | 16.04.09 | 17550 | Patchipulu su Ananda Rao & Co | | 28 | 90 x 90 Bed Sheets | 4 | 1100 | 4400 | |
| | | | | | | 29 | 70 x 90 bed sheets | 3 | 750 | 2250 | |
| | | | | | No. 65, dt.10.12.08 | 30 | Towels No. 18, @ 225 each, Door Mats No. 15 @ 160 per each | | | 6450 | |
| | | | | | | 31 | Sofa cloth 12 Mtrs. And Car seat cloth 18 Mtrs, Napckinees No. 25 | | | 5670 | |
| | | | | | Bill No. Nil | 32 | Tailoring charges | | | 2530 | 47550 |
| | | | | | Total Rs. | | | | | | 477450 |

EXPENDITURE FOR INNUAGARATION OF OFFICE BUILDING BY
HON’BLE CHIEF MINISTER OF ANDHRA PRADESH

| Cheque No. | Date | Amount | Name of person given CQ | Name of the firm | Bill No. | Name of the item | No. of items | Each Rate Rs. | Total Rs. | Total amount of purchase |
|------------|----------|--------|---------------------------|---------------------------------------|-----------------------|--|--------------|---------------|-----------|--------------------------|
| 873701 | 26.11.08 | 20000 | Saibharat flex & Degitals | Saibharat flex & Digitals | No. 95, dt. 24..11.00 | 6x3 Flex banet | 40 | 720’ft x 11 | 7920 | |
| | | | | | | Main building diagram open baners 10 x 15 | 3 | 450 ft x 11 | 4950 | |
| | | | | | | Fitting charges for each baner | 40 | 40 x 60 | 2400 | |
| | | | | | | Main baners fitting charges | 3 | 3x1500 | 4500 | |
| | | | | | | Riksha charges | | | 230 | 20000 |
| 868199 | 22.11.08 | 50,000 | V.B. Prasadlingam | SMS Flowers Stall & Decorators | No. Nil dt. 24.11.08 | Boques | | 225 | 4500 | |
| | | | | | | Big boques | 2 | 500 | 1000 | |
| | | | | | | Building decarators | | 26000 | 26000 | |
| | | | | | | Transporting & Labour charges | | 2500 | 2500 | 34000 |
| | | | | P. Venkateswarlu | No. Nil, dt. 25.11.08 | Meels | 200 | 77.5 | 15500 | 15500 |
| 868200 | 26.11.08 | 30000 | V.B. Prasadlingam | Lavanya Suppliers & Cloth decorators | 58, dt. 24.11.08 | Green mats 75 x 5 | 2 | 750 | 750 | |
| | | | | | | Green mats 75 x 6 | 2 | 960 | 960 | |
| | | | | | | Green mats 50 x 6 | 6 | 1800 | 1800 | |
| | | | | | | Red mats 4 x 5 | 50 | 1000 | 1000 | |
| | | | | | | Side wall cloths | 3 | 450 | 450 | |
| | | | | | | Corpets | 1 | 60 | 60 | |
| | | | | | | 3 seets sofa set | 1 | 450 | 450 | |
| | | | | | | Stage table 6 x 6 | 2 | 300 | 300 | |
| | | | | | | Stage table 6 x 3 | 2 | 150 | 150 | |
| | | | | | | Auto riksha charges | | 650 | 650 | 6510 |
| | | | | Lavanya Suppliers & Cloths decorators | No. 99, dt. 24.11.08 | Serial sets & lighting charts | | 4500 | 4500 | 4500 |
| | | | | Ayyangr Baker’s fancy | No. Nil dt. 25.11.08 | Refreshements cooldrinks, Dry fruits, biscuits, and tea samosa etc | | | 13550 | 13550 |
| | | | | Rekha Studio’s | No. 452, dt. 25.11.08 | Colour photos | 1 | 1000 | 1000 | |
| | | | | | | Max size | 135 | 30 | 4050 | |
| | | | | | | Enlargement | 1 | 1250 | 1250 | |
| | | | | | | Album | 1 | 200 | 200 | 6500 |
| 83704 | 05.12.08 | 4000 | M. Lakshmaiah | Rekha Studio’s | No. 457, dt. 25.11.08 | Video coverage ICDS Shutting | 1 | 3500 | 3500 | 3500 |
| | | | | | | Total: | | | | 104110 |

That, Smt.K.Samrajyam former Project Director, DW & CDA Ongole presently retired from service has irregularly purchased the said furniture without following the Procedures and without obtaining permission from the higher authority from the amounts pertaining to the civil works of a worth of Rs.4,77,450/- and Rs.1,72,440/- and also utilized the said amount for the other activities and for miscellaneous expenditure. One old television was kept in the office of the Project Director, DW & CDA instead of new Samsung 29 TV and items purchased at abnormal rates. The comparative Statement of the furniture to the guest House are also mentioned below which shows that, purchases were made at abnormal rates. The details of Expenditure for Assembly Committee Meeting Held on 21.11.2008 are also mentioned in the Statement below.

Expenditure for Assembly Committee Meeting Held on 21.11.2008

| Cheque No. | Date | Amount | Cheque issued to whom | Bill No. | Name of the firm | Name of the item | No. of items | Each Rate Rs. | Total Rs. | Total amount purchase |
|--------------|---------------------|---------------|---------------------------|----------------------|--|--|--------------|---------------|-----------|-----------------------|
| 868194 | 20.11.08 | 25000 | Self to Smt. K. Samrajyam | No.19, dt. 19.11.08 | Sri Satyanarayana Electronic Photostat | Colour Photostat | 20 Pages | | 300 | |
| | | | | No. Nil, dt.19.11.08 | | Colour Photostat | 20Pages | | 300 | 600 |
| | | | | No.45, dt.19.11.08 | Sai Baba Flower land | Pouch Boques | 40 | 50 | 2000 | |
| | | | | | | Super boques (Spl.) | 2 | 300 | 600 | 2600 |
| | | | | No.96, dt.21.11.08 | Saibharat flex & Degitals | Assembly Committee Welcome banner 9 x 3 size | 10 | 270'ft x 11 | 2970 | |
| | | | | | | Rikasha charges | | | 30 | 3000 |
| | | | | No.54, dt.21.11.08 | Taste Hotel Pvt.Ltd. | Dose | 70 | 14 | 980 | |
| | | | | | | Idly | 50 | 10 | 500 | |
| | | | | | | Vada | 30 | 15 | 450 | |
| | | | | | | Coffee | 30 | 6 | 180 | |
| | | | | | | Tea | 70 | 6 | 420 | |
| | | | | | | Tea | 160 | 6 | 960 | 3490 |
| | | | | No.99,dt.21 .11.08 | Taste Hotel Pvt. Ltd. | Samosa | | | 650 | |
| | | | | | | Cake | | | 1250 | |
| | | | | | | Dry fruits | | | 2000 | |
| | | | | | | Disposable Items (Water) | | | 500 | |
| | | | | | | Service charges | | | 600 | 5000 |
| | | | | | Conference Hall | CDPO Office | | | 1500 | 1500 |
| | | | | No. Nil, dt.20.11.08 | Rufus Xerox | English Book lets 110 Pages | 60 | 66 | 3960 | |
| | | | | | | Telugu Book lets 80 pages | 60 | 48 | 2880 | |
| | | | | | | Sprial binding cost | 120 | 30 | 3600 | 10440 |
| 868195 | 20.11.08 | 13000 | Govinda Bandari | No.62, dt.21.11.08 | Durga Catering Supplies | Meals | 100 | 130 | 13000 | 13000 |
| 868197 | 20.11.08 | 2700 | Sri. S. Ramajunayak umar | No. Nil, dt.20.11.08 | Sai Kalyani Hand Looms | 10 Tarky Towels 3060 125 | 10 | 100 | 1000 | |
| | | | | | | Towels | 10 | 130 | 1300 | |
| | | | | | | Napkeens | 24 | 20 | 480 | 2700 |
| 868193 & 196 | 17.11.08 & 20.11.08 | 10000 & 16000 | Sri K. Nageswara Rao | No. Nil, dt.20.11.08 | G. Knot Handicrafts | 35 Gift Items | | | 26000 | 26000 |
| | | | | | Total: | | | | | 68330 |

COMPARATIVE STATEMENT OF FURNITURE TO THE GUEST HOUSE

| Sl. No. | Name of the Item | S.V.S. Furniture & Home Needs, Ongole | Sri Sai Spandana Home Needs & Furniture, Ongole | Lakshmi Narayana Furniture Mall, Ongole | Vishnu Furniture, Ongole | RAO & RAO Furniture, Ongole | Vineela Electronic, Ongole |
|---------|--------------------------|---------------------------------------|---|---|--------------------------|-----------------------------|----------------------------|
| | | Rate Rs. | Rate Rs. | Rate Rs. | Rate Rs. | Rate Rs. | Rate Rs. |
| 1 | Novapan T.V. stand | 2300.00 | 2200.00 | 1900.00 | - | - | - |
| 2 | 323 Teapai | 5150.00 | 5000.00 | 4800.00 | - | - | - |
| 3 | 5 x 2 ½ K/L Office Table | 8200.00 | 8000.00 | 7800.00 | - | - | - |
| 4 | 6 ½ x 6 Cot (Teak) | 34500.00 | 34000.00 | 33000.00 | - | - | - |
| 5 | 6 x 6 Cot (S.P) | 13500.00 | 13200.00 | 12800.00 | - | - | - |
| 6 | 75 x 36 (5") D/Plus | 8100.00 | 8000.00 | 7886.00 | - | - | - |
| 7 | Sofa set (S.P.) | 22500.00 | 22000.00 | 21500.00 | - | - | - |
| 8 | 1818 Office Table | 19400.00 | 19000.00 | 18500.00 | - | - | - |
| 9 | T.V. 29" | - | - | - | 17250.00 | 17350.00 | 17000.00 |
| 10 | Sofa set | - | - | - | 18500.00 | 18700.00 | 18200.00 |
| 11 | Deewan set | - | - | - | 13500.00 | 13650.00 | 13250.00 |

Therefore, with the above act Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-II:- Smt.K.Samrajyam former Project Director, DW & CDA Ongole and presently retired from service has collected an amount of RS.10,500/- out of the KSY funds drawn by the CDPO on the plea to conduct workshop at the district level to the adolescent Girls and an amount of Rs.50,000/- was drawn on 05.03.2008 from the account of the Andhra Bank, CSR Sarma Collage Ongole.

Whereas, there is no such evidence of Conducting of such work shop at the District level except Conducting of one day training at District level to the Adolescent Girls for which an amount of Rs.1, 00,000/- has been drawn by Project Director, DW & CDA under 312 GIA, KSY Programme out of the budget released by Director to PD on 08.03.2008 i.e. the day of the International Women's day.

Except conducting of a programme on 08.03.2008 on the eve of Mahila Dinostavam gathering Adolescent and women no other training or work shop was conducted. The Details in respect of the above issue are mentioned below in the Statement.

| T.B .R. No. | Particulars of Items | Head of account | Amount drawn Rs. | Date of passing of the bill | Supply to ICDS Projects/ P:D Office | Remarks |
|-------------|---|-----------------|------------------|-----------------------------|-------------------------------------|---|
| 441 | One day workshop of Adolescent Girls at District Level. | 312 (GIA) KSY | 1,00,000/- | 31.03.08 | By PD, Ongole. | <ul style="list-style-type: none"> ❖ Advance stamp receipt of Rs.100000/- obtained from R.Siva, Secretary and Correspondent, PDES, Ongole who is a third person. Giving huge amount of Rs.1,00,000/- to a single person (outsider of the Dept.,) for conducting workshop which involves various types of expenditure without involving any staff member is a doubtful expenditure. ❖ On verification related files and vouchers, reports, Photos, Paper clippings or any other documentation on the programme are not available. ❖ The bills available for all Xerox only. |

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge

Charge No:-III:-That, Smt.K.Samrajaym former Project Director, DW & CDA Ongole now retired from service has drawn an amount of Rs.1,10,000/- vide self cheque No.859486 Dt.09.04.2009 (By designation) from the account No.15362 of the Andhra bank , CSR sarma Collage branch ongole. The amount was not accounted for and vouchers are not produced to this effect. In view of this, Smt.K.Samrajyam former PD Ongole is responsible for not accounting the said amount drawn through self cheque and it is clear Misappropriation of the Government cash.

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-IV:- That, Smt.K.Samrajyam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.1,00,000/- on 31.03.2008 and purchased computer, Printer, Scanner, Xerox, Fax, Almarah-1 and Tables-2 from super Bazar which is not approved by the DPC. No stock entry on the bill and no attestation to pass orders. Thus, all the items worth Rs.1, 00,000/- lakh are irregular. The Details in respect of the above issue are mentioned below in the Statement.

| T.B.R.No. | Particulars of Items | Name of the Firm | Head of account | Amount drawn Rs. | Date of passing of the bill | Cheque /DD | Supply to ICDS Projects/P:D Office | Remarks |
|-----------|--|---|-----------------|------------------|-----------------------------|------------|------------------------------------|--|
| 414 | 1.Computer 2.Printer 3.Scanner, 4.Xerox 5.Fax, 6.Almarah-1 7.Tables -2 | Ongole Cooperative Super Bazer, Ongole. | 211 M&S DVC | 1,00,000/- | 31.03.08 | B.C., | PD Office, Ongole. | <ul style="list-style-type: none">❖ No stock entry on the bill.❖ No attestation to pass order.❖ Specification of make, Year, model are not mentioned❖ No mention is made on material, Guage and Size of the Table and Chairs.❖ All these items are purchased from Ongole Cooperative Super Bazer which is not approved by DPC. DPC under Chairmanship of the Joint Collector approved for purchase of only stationary items from Super Bazer Ongole.❖ Hence the purchase of all these items worth of Rs.1,00,000/- lakh is irregular.❖ As reported by PD, Ongole no such items said to be purchased in the bill are not actually purchased by the then PD Smt.K.Samrajyam.❖ Hence the amount of Rs.35,000/- is recoverable. |

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-V:- That, Smt.K.Samrajyam former Project Director, DW & CDA Ongole now retired from service has drawn an amount of Rs.35,000/- on 31.03.2008 and purchased two way board, information Act name board and staff position board wherein, No stock entry on the bill, no attestation to pass orders and no material and cost of each item is mentioned in the bill. Thus, the above purchases are irregular.

| T.B.R.No. | Particulars of Items | Name of the Firm | Head of account | Amount drawn Rs. | Date of passing of the bill | Cheque /DD | Supply to ICDS Projects/P:D Office | Remarks |
|-----------|---|---|-----------------|------------------|-----------------------------|------------|------------------------------------|---|
| 415 | 1.Two way board. 2.Informtion Act name board. 3.Staff position board. | Ongole Cooperative Super Bazer, Ongole. | 132 OOE | 35,000/- | 31.03.08 | B.C., | PD Office, Ongole. | <ul style="list-style-type: none">❖ No mention of size, material and cost of each item is mentioned in the bill.❖ No stock entry.❖ No attestation to pass order.❖ The items said to be purchased are not purchased by the Project Director as reported by the PD,Ongole.❖ Hence the amount of Rs.35,000/- is recoverable. |

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-VI:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.20,000/- on 31.03.2008 and purchased video CD's ,Cultural programme on the DVC, pamphlets. Wherein, No stock entry on the bill, no attestation to pass orders and no material and cost of each item is mentioned in the bill. No documents was available on cultural programme conducted on 28.02.2008 for which payment was made for an amount of Rs.13,000/-. Thus, the above purchases are irregular.

| T.B.R .No. | Particulars of Items | Head of account | Amount drawn Rs. | Date of passing of the bill | Supply to ICDS Projects/P :D Office | Remarks |
|------------|--|------------------------|------------------|-----------------------------|-------------------------------------|--|
| 442 | 1.Vedio CDs 2.Cultureal Programme on DVC, 3.Pamplets | 260- Adv.& Pub., (DVC) | 20,000/- | 31.03.08 | By PD, Ongole. | <ul style="list-style-type: none"> ❖ Advance stamp receipt for Rs.20,000/- obtained from R.Siva, Secretary and Correspondent, PDES,Ongole. ❖ All bills Xerox copies only. ❖ No pass order for an amount of Rs.2,000/- drawn towards printing of Pamphlets on DVC. ❖ No stock entry for the above bill. ❖ No daily news paper advertisement copy available for which Rs.20,000/- was spent. ❖ No documentation was available on cultural programme conducted on 28.02.2008 for which Rs.13,000/- was given to R.Siva. ❖ For this work also the then PD Smt.K.Samrajyam gave the entire amount of Rs.20,000/- to Sri R.Siva only which is a doubtful expenditure. |

Therefore, Smt.K.Samrajyam had indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-VII:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service has drawn an amount of Rs.35,000/- on 31.03.2008 and purchased Stationary items Wherein, stock entries were not made and Air cooler worth of Rs.7500/- was not purchased. Thus, the amount of Rs.7500/- is misappropriated.

| T.B. R.No | Particulars of Items | Name of the Firm | Head of accou nt | Amount drawn Rs. | Date of passing of the bill | Supply to ICDS Projects/P D Office | Remarks |
|-----------|----------------------|--|------------------|--|-----------------------------|------------------------------------|--|
| 443 | PD Office Stationary | Ongole Cooperati ve Super Bazer, Ongole. | OOE 132 | 35,000/- (Rs.7,500/- is included in this amount) | 31.03.08 | By PD, Ongole. | <ul style="list-style-type: none"> ❖ As per the report of the PD Ongole Air cooler of Rs.7,500/- was not purchased. ❖ No stock entry in the main stock register of PD Office, Ongole. ❖ Hence the amount of Rs.7, 500/- is recoverable. |

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-VIII:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.35,000/- on 31.03.2008 and spent the said amount for the International Womens Day programme. Whereas, there are no original vouchers and no attestation of the Project Director, DW & CDA on the pass orders and more over there are no documentary evidence regarding conducting the Programme. Therefore the amount is misappropriated.

The details in this regard are mentioned below in the statement.

| T.B. R.No . | Particulars of Items | Head of account | Amount drawn Rs. | Date of passing of the bill | Supply to ICDS Projects/PD Office | Remarks |
|-------------|--|-----------------|------------------|-----------------------------|-----------------------------------|---|
| 446 | March 8 th International Women's Day Programme. | 260- Adv.& Pub. | 35,000/- | 31.03.08 | By PD, Ongole. | <ul style="list-style-type: none">❖ No original voucher for the amount of Rs.6000/-, Rs.4000/-, Rs.3,910/-, Rs.3000/-, Rs.3,280/-, Rs.1515/-and Rs.4310/-.❖ No attestation of PD on pass orders for the following amounts Rs.6000/-, Rs.1515/-and Rs.4,310/-.❖ An amount or Rs.6000/- has been drawn and paid to R.Siva towards cultural programme on 8.3.2008 conducted at Ambedkar Bhavan, Ongole but only receipt from R.Siva.❖ No proofs of conducting the programme, such as report, photos, paper clippings etc. are not available.❖ Hence the expenditure incurred by the then PD Smt.K.Samrajyam is doubtful. |

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-IX :- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had drawn an amount of Rs.8,176/- and purchased material supply to ICDS, Kondepi. Whereas, there are no stock entries on the bill, no attestation to pass orders and no material and cost of each item is mentioned in the bill. Thus, the above purchases are irregular.

| T.B. R. No. | Particulars of Items | Head of accou nt | Amount drawn Rs. | Supply to ICDS Projects/P:D Office | Remarks |
|-------------|----------------------------------|------------------|------------------|------------------------------------|--|
| 451 | Material supply to ICDS Kondepi. | 211- M&S | 8,176/- | ICDS, Kondepi | <ul style="list-style-type: none">❖ No attestation to pass order by PD.❖ No stock entries on bills.❖ No specification of make size, Material.❖ On perusal of records as stated by the Kondepi the items of baby chairs and office chairs are not purchased by the then PD Smt.K.Samrajyam.❖ Hence the amount of Rs.8,176/- is recoverable. |

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-X:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service has drawn an amount of Rs.29,700/- for other payments to the adolescent girls of Bestavaripeta. Whereas the relevant details such as names of the Adolescent Girls for whom the amount was drawn and paid etc are not available. Thus, the amount she had misappropriated the Government Funds. The relevant details in this regard are mentioned in the Statement below

| T.B.R.No. | Particulars of Items | Head of Account | Amount drawn Rs. | Supply to ICDS Projects/ P:D Office | Remarks |
|-----------|--|-----------------|------------------|-------------------------------------|--|
| 452 | Other payments to Adolescent Girls of B.Peta ICDS Project. | 284-AGs | 29,700/- | ICDS, Bestavaripeta | <ul style="list-style-type: none"> ❖ Only sanction order available. ❖ No details of A.Gs for whom amount was drawn and paid. ❖ For conducting of Skill Development Training Programme (Computer) an amount of Rs.30,000/- was given to N.Nagaiah, President (NGO) SPAN, Bestavaripeta. But documentary evidences are not available. ❖ As per the file verification the CDPO Bestavaripeta reported that 20 Adolescent Girls for computer training and 10 Adolescent Girls tailoring names were available but no mention of material supply and payment of stipend are not available. ❖ The supervisors of Porumamillapalli and Cumbum Sectors have submitted report to CDPO Bestavaripeta stating that Adolescent Girls from their sector have not under gone such training. ❖ The Supervisor of the Bestavaripeta Urban Sector has reported to CDPO that out of 15 A.Gs., only 3 have under gone training. ❖ Remaining Supervisors stated that no A.Gs., from their sectors have under gone any training. ❖ It is further reported the Supervisors to CDPO Bestavaripeta that certificates and stipend are not given to A.Gs., who under gone training. |

Therefore, Smt.K.Samrajyam has indulged in grave financial irregularities and misutilised the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence the charge.

Charge No:-XI:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service had counter signed the T.A.bills without verifying the Bill properly and the bills were passed though there were cretin lapses. This in turn has caused loss to the Government Exchequer. The relevant details in this regard are mentioned in the Statement below.

When Verified from the T.A.Bills following T.A.bills pertaining to the CDPO’s were counter signed by the Project Director, DW & CDA, Ongole during the year 2007-2008.

| Year | S.No. | Month | Name of the CDPO | Amount Counter Signed | Remarks |
|---------|-------|-------|------------------------------------|-----------------------|---------|
| 2007-08 | 01 | 06/08 | Sri Y. Nageswara Rao | 3517.00 | |
| 2007-08 | 02 | 07/08 | Smt. S. Lidiyamma | 3160.00 | |
| 2007-08 | 03 | 06/07 | Smt. S. Sreelatha | 2760.00 | |
| 2007-08 | 04 | 02/07 | Smt. B. Swarupa Rani | 3680.00 | |
| 2008-09 | 01 | 12/08 | Smt. S. Lidiyamma | 3748.00 | |
| 2008-09 | 02 | 12/08 | Smt. Ch. Bharathi | 2800.00 | |
| 2008-09 | 03 | 08/08 | Smt. D. Sowbhagyam | 2750.00 | |
| 2008-09 | 04 | 11/08 | Smt.K.V.P. Raja Kumari | 3460.00 | |
| 2008-09 | 05 | 12/08 | Smt. B. Swarupa Rani | 3070.00 | |
| 2008-09 | 06 | 06/08 | Smt. P. Vijaya Kumari | 3000.00 | |
| 2008-09 | 07 | 11/08 | Smt. Nurjazhan Begum | 2625.00 | |
| 2008-09 | 08 | 08/08 | Smt. B. Kalavathi | 1875.00 | |
| 2008-09 | 09 | 06/08 | Smt. D. Vijayalakshmi | 3683.00 | |
| 2008-09 | 10 | 07/08 | Smt.S.V.S. Sailaja (Kandukur) | 3914.00 | |
| 2008-09 | 11 | 08/08 | Smt. Y.Dhanalakshmi (Markapur (U)) | 1175.00 | |
| 2008-09 | 12 | 07/08 | Sri P. Radha Krishna | 3198.00 | |
| 2008-09 | 13 | 07/08 | Smt. M. Padmavathi i/c Y.G. Palem | 3169.00 | |
| 2008-09 | 14 | 09/08 | Smt. P. Anuradha, Y.Palem | 2948.00 | |
| 2008-09 | 15 | 06/08 | Smt. P. Vidyavathi Tarlupadu | 2800.00 | |
| 2008-09 | 16 | 12/08 | Smt. P. Saradamma, Tarlupadu | 4225.00 | |
| 2008-09 | 17 | 12/08 | Smt. Ch. Malleswari | 3208.00 | |
| 2008-09 | 18 | 07/08 | Smt. G. Lakshmi Devi | 2617.00 | |
| 2008-09 | 19 | 07/08 | Smt. Y. Mary Nimala, APO., | 6100.00 | |

T.A. Bill of Smt. S. Lidiyamma, CDPO, Ulavapadu”

1) 07/08 for Rs. 3,160/- : On perusal of Counter Signed T.A. Bill Claim form is not visible since it is a carbon copy.

Further, the claim amount of the bill was Rs. 2,790/- where as the bill was passed and counter signed for Rs. 3160/- when the claim was not visible, how the counter signed authority has calculated for Rs. 3160/- as against original claim of Rs. 2790/- shall be explained by the Project Director, DW & CDA, Ongole.

12/08 for Rs. 3,748/- : On perusal of Counter Signed T.A.Bill of CDPO, Claim of the individual is for Rs. 3,148/- where as the amount counter signed by the Project Director, DW & CDA, Ongole was for Rs. 3748/- in excess of Rs. 600/- to the original claim which needs explanation of the Project Director, DW & CDA, Ongole.

T.A. Bill of Smt. B. Swaroop Rani, CDPO, Santhamagalur:

- 1) 02/07 for Rs. 3,680/- : On perusal of Counter Signed T.A.Bill Claim of Smt. B. Swaroopa Rani had claimed Bank charge @ Rs. 80/- from Markapur to S. Magalur without noting the actual distance in between Santhamagalur and Markapur which is in distance of about 85 to 90 KMs. Similarly she had claimed Rs. 80/- as Bus fair from Markapur to Ongole and Ongole to Santhamagalur.

Further as against column No.5 i.e., mode of journey in visit of the days she wrote as Bus and Jeep journeys and Project Director had admitted the claim and passed the claim by duly counter signed which is highly irregular.

T.A. Bill of Smt.R. Srilatha, CDPO, ICDS Project, Kondepi:

- 1) 06/07 for Rs. 2760/- : Time of arrival in the journey was not shown clearly to calculate the deviation how the Project Director has counter signed without calculation of deviation shall be explained.

On thorough verification of counter signed T.A. Bills of CDPOs counter signed by the Project Director, DW & CDA, Ongole as counter signing authority, the following irregularities were noticed.

No proper checking of minimum requirements i.e., approval, A.T.P., Tour Dairy of the officer copy of log-book of the vehicle in which the claimant was traveled in the month etc.,

Time of arrival, time to departure which shows the duration was also not noted in most of the cases.

Distance of the departure point to the arrived point was not noted.

Rates of the Bus / Train fares noted are in excess of the actuals.

All the CDPOs had claimed full D.A., to all the days they have travelled showing the duration as more than 12 Hours. No justification for the over stayal.

Therefore, Smt.K.Samrajyam was negligent in performing her duties in the cadre of the Project Director, DW & CDA, Ongole and Caused loss to the Government exchequer. misused the official powers in the cadre of the Project Director, DW & CDA Ongole. Hence, the charge.

Charge No:-XII:- That, Smt.K.Samrajyam former Project Director, DW & CDA Ongole now retired from service vide Progs. No. 6/EO/08, dt. 22.09.2008 had accorded technical sanction as proposed by the MPDO in respect of the expenditure towards Construction of Borewell in Venkatadri Palem AWC and Purchase of Sewing Machines though the same was not listed in the schemes enlist.

In respect to the implementation Of Women And Child Welfare Activities From General Revenue Of Zp / Mpp Allocation of 15% Of The General Revenues, the Mandal Parishad Development Officer, Maddipadu had submitted a proposal towards accord of technical sanction for incurring of an expenditure of Rs. 2,02,758/- out of 15% General Revenue during 2007-08 vide Rc.No. A/75/08, dt. 29.08.2008 as noted below:

| | |
|--|------------|
| 1. Construction of Borewell in Venkatadri Palem AWC. | 0.25 |
| 2. Purchase of Sewing Machines | 1,77,158/- |
| | ----- |
| Total: | 2,02,758/- |
| | ----- |

Accordingly, the Project Director, DW & CDA, Ongole vide Progs. No. 6/EO/08, dt. 22.09.2008 has accorded technical sanction as proposed by the MPDO.

In this regard it is submitted that purchase and supply of sewing machines among Women has been objected and complained by villagers. On perusal of records, according of technical sanction towards purchase of sewing machines by the Project Director is not included in the schemes enlisted in para (2) of G.O.Ms. No. 27 WD, CW & DW Dept., dt. 20.06.2003. Hence the charge.

Therefore, Smt.K.Samrajyam has shown gross negligence in performing her duties in the cadre of the Project Director, DW & CDA, Ongole has misutilised the official powers. Hence the charge

Charge No:-XIII:- That, Smt.K.Samrajayam former Project Director, DW & CDA Ongole now retired from service has not verified the service registers of Smt. Sk. Imambi, Ayah and service verification was not done from 01.04.2007 to till to date and leave not credited from the individual leave account since 01.01.08 onwards. More over, Increment is paid to Smt. Jyoshna Rani, Ayah, for 06/09 was not signed by the DDO in Service Register. Leave account not credited by the DDO since 01.01.2008 onwards.

Therefore, Smt.K.Samrajyam has shown her negligence in performing her duties in the cadre of the Project Director, DW & CDA, Ongole and shown gross negligence in performing her duties. Hence, the charge.

M. CHAYA RATAN,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

// FORWARDED BY ORDER //

SECTION OFFICER

ANNEXURE –III

List of documents by which the articles of charges framed against Smt. K.Samrajyam former Project Director, DW & CDA Ongole now retired from service are proposed to be sustained.

| Sl. No. | Relevant copy of the basis | Charge No. |
|---------|--|------------|
| | 1.Bill No's Which are mentioned in the Annexure-II in the Tabular statements. 2. Verifiacation report on furniture Dt.19.08.2010 3. Comparative statement of furniture to the Guest House. 4.Pass book of A/C No.0100015995 of Andhra Bank Pass Book CSR Sharma Collage.(with effect from 03/08 to 7/09. 5. Pass book of A/C No.0100015362 of Andhra Bank Pass Book CSR Sharma Collage.(with effect from 01/09 to 8/09. 6.Note File processed by Project Director, DW & CDA Ongole to the District Collector on 23.01.09, 29.01.09. | I |
| | 1. Copy of Progs. No.161/A2/08, dt. 19.03.08 of PD, Ongole for the amount Rs.1, 00,000/-. 2. Copy of the bill No. NIL, Dt.18.03.08 of Ongole Cooperative Central Stores, Ongole of Rs.1, 00, 000/-. 3.Report of the PD, Ongole 4. Copy of advance stamp receipt obtained from Ongole Cooperative Central Stores, Ongole for Rs.1,00,000/-. 5. Statement of the former Superintendent office of the Project Director, DW&CDA, Ongole 25.11.08 & 19.08.10. | II |
| | 1. Statement of the former Superintendent office of the Project Director, DW&CDA Ongole. | III |
| | 1. Progs No. /A2/08 Dt. 03.02 of the PD, DW&CDA Ongole. 2. Bill No.133 dt. 18.03.2008 of Ongole Cooperative Central Stores Limited. | IV |
| | 1. Progs No. /A2/2008 Dt. 03.08 of the Project Director, DW& CDA Ongole. 2. Bill No.35725 dt. 18.03.2008 of Ongole Cooperative Central Stores Limited. 3. Progs No.847 /A2/2008 Dt. 08.2010 of the Project Director, DW & CDA Ongole. | V |
| | 1.Copy of Progs.No.136/A2/07-08, dt.19.03.08 for Rs.20,000/- of PD Ongole. 2.Copy of Advance stamp receipt of Rs.20,000/- given to R.Siva. | VI |
| | 1. Copy of Progs. No.62/A2/2007-08, Dt.17.03.2008 for Rs.35,000/- of PD Ongole. 2. Copy of bill No.35685 of Ongole Coop. General Stores which Rs.7,500/- for Air Cooler is shown. 3. Report of PD, Ongole. | VII |
| | 1. Copy of Progs. No.62/A2/07-08, Dt.17.03.08 for Rs.35,000/- of PD Ongole. 2. Bill Nos as mentioned in Annexure-II (in tabular statement) | VIII |
| | 1. Copy of Progs.No.70/A2/2007-08, Dt. .03.2008 for Rs.8,176/- of PD, Ongole. 2.Copy of bill No.35712 of Ongole Coop. Central Stores for Rs.8176/-. 3.Copy of receipt of Ongole Coop. Central Stores for Rs.8176/- | IX |

| | | |
|--|---|----------|
| | 1. Copy of Progs. No.7/A3/08, dt.19.03.08 for Rs.29,700/- of PD Ongole. 2. Report of CDPO, Bestavaripeta. 3. Receipt. | X |
| | 1. T.A. Bill of Smt. S. Lidiyamma, CDPO, Ulavapadu for the month of 07/08 for Rs. 3,160, 12/08 for Rs. 3,748/- 2. T.A. Bill of Smt. B. Swaroop Rani, CDPO, Santhamagalur for the month of 02/08 for Rs. 3,680/-. 3. T.A. Bill of Smt.R. Srilatha, CDPO, ICDS Project, Kondepi for the month of 06/07 for Rs. 2760/- | XI |
| | 1. Progs. No. 6/EO/08, dt. 22.09.2008 of Project Director, DW & CDA, Ongole. 2. Proposal submitted by the General Revenues, the Mandal Parishad Development Officer, Maddipadu vide Rc.No. A/75/08, dt. 29.08.2008 as noted below. | XII |
| | 1. Service registers of Smt. Sk. Imambi, Ayah. 2. Smt. Jyoshna Rani, Ayah, | XIII |
| | 1. D.O.Lr.No.208 /A/2008 Dt.24.05.2008 of Regional Deputy Director, WD&CW Ongole. 2. Exp.Memo.No.208/A/2008 Dt.17.05.2008 of the Regional Deputy Director, WD&CW, Ongole . 3. Statement of the employees of office of the Project Director, DW & CDA Ongole. 4. Rc.No.208/A/2009 Dt.11.02.2010 of the Regional Deputy Director, WD&CW Ongole. 5. Rc.No.127/A/2010 Dt.19.08.2010 of the Regional Deputy Director, WD & CW. 6. RC.No.127/A/2010 Dt.09.09.2010 of Regional Deputy Director, WD & CW Ongole (C.F.P.175). | I to XIV |

M. CHAYA RATAN,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

// FORWARDED BY ORDER //

SECTION OFFICER

ANNEXURE –IV

List of witnesses by whom the articles of charges framed against Smt. K.Samrajyam former Project Director, DW & CDA Ongole now retired from service are proposed to be sustained.

1. The then office staff of o/o Project Director, DW & CDA Ongole during the tenure of Smt.K.Samrajyam, former Project Director, DW & CDA Ongole (Now retired).

M. CHAYA RATAN,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

// FORWARDED BY ORDER //

SECTION OFFICER